BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr. Chairman

Russell J. Anzalone Secretary



Robbyn Tumey Member

Kim Dennison Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

July 26, 2013

Commission members present: John Brown, Jr., Russell Anzalone and Robbyn Tumey

Others present: County Clerk Tena O'Brien, Kim Dennison, Sharon Rose, and Dana Caler

Media: No Media Present

Chairman Brown called the meeting to order at 2:30 P.M. and welcomed everyone.

Minutes:

Chairman Brown asked if there were any additions or corrections to the June 20, 2013 minutes. There being none, Chairman Brown made a motion the minutes be approved as submitted, seconded by Commissioner Anzalone. Motion carried by voice vote.

New Business:

- A. Amended Order to Establish the Official Early Voting Polling Sites for the Springdale Special Election to be held August 13, 2013: Chairman Brown stated that an Amended Order to Establish the Official Early Voting Polling Sites for the Springdale Special Election is due to an incorrect date being typed on the original order. Chairman Brown stated that the correct date for signing the original order was July 26, 2013 and not August 13, 2013. There being no further discussion, the order was signed.
- B. Amended Order to Establish the Official Voting Polling Sites for the Springdale Special Election to be held August 13, 2013: Chairman Brown stated that an Amended Order to Establish the Official Voting Polling Sites for the Springdale Special Election is due to an incorrect date being typed on the original order. Chairman Brown stated that the correct date for signing the original order was July 26, 2013 and not August 13, 2013. There being no further discussion, the order was signed.
- C. Amended Order to Appoint the Election Officials to Conduct the Springdale Special Election to be held August 13, 2013: Chairman Brown stated that an Amended Order to Appoint the Election Officials to Conduct the Springdale Special Election is due to an incorrect date being typed on the original order. Chairman Brown stated that the correct date for signing the original order was July 26, 2013 and not August 13, 2013. There being no further discussion, the order was signed.

- D. Amended Order to Appoint Kim Dennison and Sharon Rose as Election Officials to Process, Count, and Canvass Absentee Ballots for the Springdale Special Election to be held August 13, 2013: Chairman Brown stated that an Amended Order to Appoint Kim Dennison and Sharon Rose as Election Officials to Process, Count, and Canvass Absentee Ballots for the Springdale Special Election is due to an incorrect date being typed on the original order. Chairman Brown stated that the correct date for signing the original order was July 26, 2013 and not August 13, 2013. There being no further discussion, the order was signed.
- E. Order Appointing Election Officials to Conduct the Siloam Springs Special Election to be held September 10, 2013: Chairman Brown asked for discussion in appointing the election officials to conduct the Siloam Springs Special Election. There being no discussion, Chairman Brown made a motion to approve the Election Officials for the Siloam Springs Special Election to be held September 10, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- F. Order to Establish the Official Voting Polling Site for the Siloam Springs Special Election to be held September 10, 2013: Chairman Brown stated that the Siloam Springs Community Center (Pct. 9) will be the only precinct opened for the Siloam Springs Special Election to be held September 10, 2013. Chairman Brown asked for additional discussion. There being no further discussion, Chairman Brown made a motion to accept the Official Voting Polling Site for the Siloam Springs Special Election, seconded by Commissioner Anzalone. Motion carried by voice vote.
- G. Order to Appoint Commissioners John Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Siloam Springs Special Election to be held September 10, 2013: Chairman Brown made a motion to appoint Commissioners John Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Siloam Springs Special Election to be held September 10, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- H. Order to Establish the Official Early Voting Polling Sites for the Siloam Springs Special Election to be held September 10, 2013: Chairman Brown stated that the Bentonville and Siloam Springs County Clerk's Offices will be used for early voting sites. Chairman Brown asked Commissioners Anzalone and Tumey for discussion. There being no discussion, Chairman Brown made a motion to accept the Official Early Voting Polling Sites for the Siloam Springs Special Election to be held September 10, 2013, seconded by Commissioner Tumey. Motion carried by voice vote.

Old Business:

Chairman Brown asked County Clerk Tena O'Brien the procedure for getting the carpet once the bids are received. County Clerk O'Brien responded that the carpeting will not be let for bids, as it falls below the limit required for bidding and that once a vendor is chosen; a purchase order is all that will be necessary.

Commissioner Tumey stated that she was contacted by a reporter stating that there will be an in-depth article about the Voter ID laws that were passed this year by the legislators. Commissioner Tumey stated that she was asked what prevents an individual from registering in more than one county. County Clerk O'Brien stated that on the Voter Registration Applications, there is verbiage "I do not claim the right to vote in another county or state."

Public Comments:

None

Announcements:

Chairman Brown stated that Guy Wilkerson, precinct Sheriff from Bentonville Church of Christ, passed away and would like everyone to sign the sympathy card.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 3:05 A.M.

Respectfully submitted,

Russell J. Anzalone, Secretary Prepared by Sharon Rose Benton County Election Commission